

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, 23 January 2014, 7:30 PM

Governing Board Members & Positions: David Lindmeir-President, Tony Hull-Vice President, Brett Taft-Treasurer, Vern Rogers, Cathleen Gilbert, Matt Harmer, with Teresa Gehring-Secretary (not board position)

LPA Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a classically-based curriculum that is thorough and challenging
- Integrate fine arts to enhance learning
- Teach the value of public virtue to promote respect
- Engage parents as real partners to share in enriching student education
- Honor each child as an individual and foster their innate curiosity and desire to learn

AGENDA

7:30 Public Comment

7:35 Board Planning & Training

- Calendar Items (Next Board Meeting Thursday, Feb 20th 7PM)
- Board Email Rotation: Vern
- All Aboard email assignment: David
- Combine Committees (Ex. Fundraising, Marketing and HR)

7:45 Financial Report

- How is the school doing financially?
- How do the key ratios for refinance look?

8:00 Elementary Report-Karen Holman

- Arts

8:10 Special Education Report

- Have we filed all compliance reports?

8:15 Junior High Report-Erin Taylor

- Primer on Bullying
- Arts

8:25 Executive Director Report-Elizabeth Hatch

8:35 Discussion, Action Items & Assignments

- Discussion Topics
 - 2014-2015 School Calendar
- Action Items:
 - Approve minutes from Nov 21, 2013
 - 2014-2015 School Calendar
 - Succession Plan—Board and Administration
 - Approve USOE Policies
 - Approve Cash Disbursement Policy from Red Apple
 - Consent Agenda
- Assignments:

Description	Owner	Due Date	Status
Watch all online training videos: Goals: Brett-4, Tony-7, Matt-6, David-6	Board	1/23/2013	Open
Board Email to Parents (Emphasize WIGs & ask for donations)	Brett	12/10/2013	Closed
Board Email Account	Cathleen	12/19/2013	Closed
Board Email to Parents	Vern	1/23/2013	Open
Board Email Account	David	1/23/2013	Open
Prepare bullying primer and share Stop, Walk & Talk	Erin	1/23/2013	Open
Distribute most recent financials	Steve	12/16/2013	Open
Form committees for Grant and Fundraising	Vern	1/23/2013	Open
WIGs with target dates	Tony Admin	1/23/2013	Open
Assign schedule for board training topics	David	1/23/2013	Open
Tutorial on Sites page	Brett	2/27/2013	Open
Edit Ombudsman	Admin	1/23/2013	Open
Meet with records manager and office manager and review document retention policy	Elizabeth	3/1/2013	Open
Post policies on Website	Teresa Elizabeth	1/23/2013	Open
Review and edit USOE policies to be approved January Board Meeting	Admin	1/16/2013	Open
Edit, sign and submit Board Member Agreement to Teresa	Board	12/19/2013	Open
Organize Site & propose limited/full access for content	Teresa	1/23/2013	Open
Meet with city leaders to discuss collaborating on community spaces	Admin	1/23/2013	Open
Prepare 360 degree review on all Admin for teachers and for parents. Add, "How likely are you to recommend..."	?	Now and end of school year	Open

9:30 Adjourn to closed meeting, if necessary, to discuss any one of the following topics: Character, professional competence or physical or mental health of an individual (employee or student).